



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/11/2009**

Company Name: **PYRAMID SCHOOLS (TAMESIDE) HOLDINGS LIMITED**

Company Number: **04317596**

Date of this return: **06/11/2009**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **INTERSERVE HOUSE
INTERSERVE HOUSE
RUSCOMBE PARK, TWYFORD
READING
BERKSHIRE
ENGLAND
RG10 9JU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MISS WENDY LISA**

Surname: **ROBERTS**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR. RAJAN**

Surname: **GOYAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR. ROBERT**
Surname: **DALE**
Former names:
Service Address: **27 THE PINES**
 LICHFIELD
 STAFFORDSHIRE
 ENGLAND
 WS14 9XA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1955** *Nationality:* **BRITISH**
Occupation: **DIVISION DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTOPHER RICHARD**
Surname: **FIELD**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR KENNETH WILLIAM**
Surname: **GILLESPIE**
Former names:
Service Address: **7 SHAWS CRESCENT**
 7 SHAWS CRESCENT
 MILTON BRIDGE
 MIDLOTHIAN
 SCOTLAND
 EH26 0RE

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/06/1961** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **5**

Type: **Person**
Full forename(s): **MR MARTIN TIMOTHY**
Surname: **SMITH**
Former names:
Service Address: **9 CARLINGNOSE POINT**
 9 CARLINGNOSE POINT
 NORTH QUEENSFERRY
 FIFE
 SCOTLAND
 KY11 1ER

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/01/1967** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1	<i>Number allotted</i>	6000
	GBP	<i>Aggregate nominal value</i>	6000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

3000 ORDINARY ?1 Shares held as at 06/11/2009

Name:

INTERSERVE PFI HOLDINGS LIMITED

Address:

Shareholding 2:

3000 ORDINARY ?1 Shares held as at 06/11/2009

Name: **UBERIOR INFRASTRUCTURE INVESTMENTS (NO.3) LIMITED**

Address:

Shareholding 3:

0 ORDINARY ?1 Shares held as at 06/11/2009
3000 DISPOSED OF IN PERIOD ON 14/11/2008

Name: **UBERIOR INFRASTRUCTURE INVESTMENTS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.